

Court of Appeals, Division One

Criminal

1 CA-CR 16-0138

STATE v. LEINAAR

Appellate Case Information

Case Filed: **8-Mar-2016**

Case Closed:

Dept/Composition

Consolidated with:

1 CA-CR 16-0108

Side 1. STATE OF ARIZONA, Appellee

(Litigant Group) STATE OF ARIZONA

- State of Arizona

Attorneys for: Appellee

Adele Ponce, Esq. (AZ Bar No. 23237)

Side 2. LAURA MARIE LEINAAR, Appellant

(Litigant Group) LAURA MARIE LEINAAR

- Laura Marie Leinaar

Attorneys for: Appellant

Charley L Laman, Esq. (AZ Bar No. 24265)

CASE STATUS

Jul 12, 2016.....Record Complete-Notice Completion Sent

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CR2014-002393-001	Conspiracy, Class 2; Illegal Conduct of an Enterprise, Class 3; Promotion of Gambling, Class 5	1 Year Probation; 1 Year Probation; 1 Year Probation	Roland J Steinle, Sentencing	JURY	

OPEN DUE DATE

Answering Brief Due

Due By:

Monday, February 13, 2017

Re: *FILED: Opening Brief of Appellants; Certification of Compliance; Certification of Service and e-Filing*
(Appellant)

[3 extensions]

PENDING MATTER

Order to Show Cause - Attorney

Filed: 18-Jan-2017

attorney Adele Ponce answering brief due 02/13/2017.

47 PROCEEDING ENTRIES

- 8-Mar-2016 FILED: Notice of Appeal from Maricopa County Superior Court filed 03/03/16. Notification sent to Court Reporters dated 03/07/2016
- 10-Mar-2016 ORDERED: Financial arrangements or copy of application for indigency due on/before 04/08/16. Anthony Mackey ProTem Judge - Author
- 15-Mar-2016 ORDERED: Motion to Consolidate Appeals (Appellant) = GRANTED/consolidating 1 CA-CR 16-0108 and 1 CA-CR 16-0138. Case No. 1 CA-CR 16-0108 is designated primary number, and above caption shall be used on all further documents in this appeal. Anthony Mackey ProTem Judge - Author
- 28-Mar-2016 FILED: Reporter's Transcript - 11/16/15 - Trial Day 15 (Diane Donoho)
- 31-Mar-2016 FILED: Letter, 03/29/2016 , to Court from Appellant counsel , Re: Financial Arrangements
- 5-Apr-2016 FILED: Request for Extension of Time (Court Reporter Mary Hankins)
- 6-Apr-2016 ORDERED: Transcripts due 5/16/16. Hon Samuel A Thumma - Author

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8. 6-Apr-2016 ORDERED: Extending until 6/15/16 the deadline for Court Reporter Mary Hankins to file the transcript of 11/12/12. FURTHER ORDERED: If transcript not filed by above date, OSC 7/6/16 at 2:30 in Courtroom 1. Hon Samuel A Thumma - Author
9. 6-Apr-2016 FILED: Reporter's Transcript - 10/28/15 - Jury Trial Day 7 (Brigid M. Donovan)
10. 7-Apr-2016 Sealed Items:
Confidential Criminal History Addendum in Sealed Manila Envelope
11. 15-Apr-2016 FILED:e-Record on Appeal:
Instruments/Minute Entries: Combined
Disposition Report: None
Exhibits: None Sent with e-Record
(Includes Designation of Record)
12. 15-Apr-2016 FILED: Additional Record on Appeal
Exhibits:
Hearing Date 10/08/2015 - List # 2 8 10 11 12 13 15 42 54 55 55.001 56 57 58 59 60 61 62 63 64 65 66 67 68 70 71 72 73 74 75
76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 94.001 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109
110 111 112 113 113.002 114 115 117 118 119 119.001 122 123 124 125 126 127 128 129 130 131 132 133 139 148 149 154
155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 175 176 182 183 in Two Large Boxes
Sealed Items:
Confidential Criminal History Addendum in Sealed Manila Envelope
13. 11-May-2016 FILED: Reporter's Transcript - 5/29/15 - Motions Hearing (Mary Hankins)
14. 11-May-2016 FILED: Reporter's Transcript - 11/12/15 - Trial (Mary Hankins)
15. 16-May-2016 FILED: Reporter's Transcript - 10/13/15 - Trial Day 2 (Dalia Ambriz)
16. 16-May-2016 FILED: Letter, 5/16/16, from Court Reporter Janell Rose, requesting an extension of time to file transcripts
17. 17-May-2016 ORDERED: Letter, 5/16/16, from Court Reporter Janell Rose, requesting an extension of time to file transcripts = GRANTED/Due dates EXTENDED to 06/15/2016 for transcripts dated 10/08/2015, 10/21/2015, 10/22/2015, 10/26/2015, 10/27/2015, 10/28/2015, 11/03/2015, 11/04/2015, 11/05/2015, 11/09/2015, 11/10/2015, 02/17/2016 or OSC 07/06/2016. Hon Samuel A Thumma - Author
18. 7-Jun-2016 FILED: Reporter's Transcript - 07/22/2015 - Oral Argument (Patricia Kotarba)
19. 15-Jun-2016 ORDERED: Ken Crenshaw transcript dated 11/13/2015 past due. OSC set for 07/06/2016. Hon Samuel A Thumma - Author
20. 15-Jun-2016 ORDERED: Court Reporter Alisa Smith transcript dated 10/27/2015 past due. OSC set for 07/06/2016. Hon Samuel A Thumma - Author
21. 16-Jun-2016 FILED: Letter, 6/14/16, from Court Reporter Janell Rose, requesting an extension of time to file transcripts
22. 16-Jun-2016 FILED: Reporter's Transcript - 10/08/2015 - Trial (Janell Rose)
23. 16-Jun-2016 FILED: Reporter's Transcript - 10/21/2015 - Trial (Janell Rose)
24. 20-Jun-2016 FILED: Reporter's Transcript - 10/22/2015 (Janell Rose)
25. 23-Jun-2016 ORDERED: Letter, 6/14/16, from Court Reporter Janell Rose, requesting an extension of time to file transcripts = GRANTED/Due dates EXTENDED to 06/27/2016 for transcripts dated 10/21/2016 [sic], 10/22/2016 [sic], 10/26/2015, 10/27/2015, 10/28/2015, 11/03/2015, 11/04/2015, 11/05/2015, 11/09/2015, 11/10/2015, 02/17/2016, 10/08/2016 [sic] or OSC 07/06/2016. Hon Samuel A Thumma - Author
26. 24-Jun-2016 FILED: Reporter's Transcript - 10/26/2015 - Trial (Janell Rose)
27. 27-Jun-2016 FILED: Reporter's Transcript - 10/27/2015 - Trial (Janell Rose)
28. 27-Jun-2016 FILED: Reporter's Transcript - 10/28/2015 - Trial (Janell Rose)
29. 27-Jun-2016 FILED: Reporter's Transcript - 11/10/2015 - Trial (Janell Rose)
30. 27-Jun-2016 FILED: Reporter's Transcript - 02/17/2016 - Sentencing (Janell Rose)
31. 4-Jul-2016 FILED: Reporter's Transcript of Proceedings: Trial 11/03/2015 (Janell Rose)
32. 4-Jul-2016 FILED: Reporter's Transcript of Proceedings: Trial 11/4/15 (Janell Rose)

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33.	4-Jul-2016	FILED: Reporter's Transcript of Proceedings: Trial 11/5/15 (Janell Rose)
34.	4-Jul-2016	FILED: Untitled Letter from Court Reporter re: Requesting Extension of Time to File Transcripts (Alisa Smith)
35.	5-Jul-2016	FILED: Reporter's Transcript - 11/09/2015 - Trial (Janell Rose)
36.	5-Jul-2016	ORDERED: Untitled Letter from Court Reporter re: Requesting Extension of Time to File Transcripts (Alisa Smith) = GRANTED/Due date EXTENDED from Monday, 05-16-2016 to Thursday, 07-07-2016 for transcript dated 10/27/2015. FURTHER ORDERED: If the transcript is not filed by 07/07/2016 a monetary sanction shall be imposed in the amount of \$75.00 per day beginning 07/08/2016. FURTHER ORDERED: OSC set for 07/20/2016. Hon Samuel A Thumma - Author
37.	5-Jul-2016	ORDERED: Vacating that portion of the court's order dated 06/15/2016 directing Ken Crenshaw to file the transcript dated 11/13/2015 and appear for an OSC set on 07/06/2016 Hon Samuel A Thumma - Author
38.	7-Jul-2016	FILED: Reporter's Transcript - 10/27/2015 - Trial Day 6 PM Session (Alisa Smith)
39.	12-Jul-2016	FILED: Notice of Completion of Record
40.	15-Aug-2016	FILED: Motion for Extension of Time to File Opening Brief; Certificate of Service of Appellants Motion for Extension of Time to File Opening Brief (Appellant)
41.	17-Aug-2016	ORDERED: Motion for Extension of Time to File Opening Brief (Appellant) = GRANTED/Due date EXTENDED from Friday, 08-26-2016 to Monday, 09-26-2016. Anthony Mackey ProTem Judge - Author
42.	26-Sep-2016	FILED: Opening Brief of Appellants; Certification of Compliance; Certification of Service and e-Filing (Appellant)
43.	3-Oct-2016	FILED: Notice of Appearance; Certificate of Service (Appellee)
44.	15-Nov-2016	ORDERED: Answering brief due date EXTENDED from Monday, 11-14-2016 to Wednesday, 12-14-2016. Fred Cole ProTem Judge - Author
45.	15-Dec-2016	ORDERED: Motion for Extension of Time to File Answering Brief (Appellee) = GRANTED/Due date EXTENDED from Wednesday, 12-14-2016 to Friday, 01-13-2017. Anthony Mackey ProTem Judge - Author
46.	13-Jan-2017	FILED: Motion for Extension of Time to File Answering Brief (Third Request); Certificate of Service (Appellee)
47.	18-Jan-2017	ORDERED: Motion for Extension of Time to File Answering Brief (Third Request) (Appellee) = GRANTED/Due date EXTENDED from Friday, 01-13-2017 to Monday, 02-13-2017 or OSC set on 02/15/2017 (attorney Adele Ponce) Anthony Mackey ProTem Judge - Author